

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

APPROPRIATIONS

Call to Order: By **CHAIRMAN TOM ZOOK**, on January 5, 1999 at 3:00 P.M., in Room 312 - 2 Capitol.

ROLL CALL

Members Present:

Rep. Tom Zook, Chairman (R)
Rep. Joe Quilici, Vice Chairman (D)
Rep. Steve Vick, Vice Chairman (R)
Rep. Peggy Arnott Bergsagel (R)
Rep. Beverly Barnhart (D)
Rep. Ernest Bergsagel (R)
Rep. Rosalie 'Rosie' Buzzas (D)
Rep. John Cobb (R)
Rep. Stan Fisher (R)
Rep. Dick Haines (R)
Rep. Royal Johnson (R)
Rep. Betty Lou Kasten (R)
Rep. Matt McCann (D)
Rep. Red Menahan (D)
Rep. Ray Peck (D)
Rep. Lila Taylor (R)
Rep. Joe Tropila (D)
Rep. John Witt (R)

Members Absent: None.

Members Excused: None.

Staff Present: Joanne Gunderson, Committee Secretary
Taryn Purdy, Legislative Fiscal Division

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Date Posted:	HB 01, 1/4/1999
Hearing:	HB 01, 1/5/1999
Executive Action:	HB 01 DO PASS AS AMENDED

Chairman Tom Zook called the meeting to order at 3:00 PM and after making introductory remarks turned the chair over to **Vice Chairman Steve Vick**.

{Tape : 1; Side : A; Approx. Time Counter : 2.1 - 2.7}

HEARING ON HB 01

Opening Statement by Sponsor:

Rep. Thomas Zook presented opening remarks.

{Tape: 1; Side: A; Approx. Time Counter : 2.7 - 4.5}

EXHIBIT (aph02a01)

Informational Testimony:

Bob Person, Executive Director, Montana Legislative Services Division, and Karen Berger, Financial Services Manager, Montana Legislative Services Division gave an overview of the bill and Exhibit 1.

{Tape : 1; Side : A; Approx. Time Counter : 4.5 - 13.6}

Questions from Committee Members and Responses:

{Tape : 1; Side : A; Approx. Time Counter : 13.6 - 27.1}

Closing by Sponsor:

Rep. Zook closed the hearing on HB 01.

{Tape : 1; Side : A; Approx. Time Counter : 27.1 - 28.7}

CHAIRMAN TOM ZOOK resumed the chair.

EXECUTIVE ACTION ON HB 01

Motion: **Rep. Menahan** moved that HB 01 Do Pass.

{Tape : 1; Side : A; Approx. Time Counter : 28.7 - 28.8}

Motion: **Rep. Bergsagel** moved that the first two appropriations items (lines 13 and 14 of the bill and referred to on page 5 of Exhibit 1) of HB 01 be amended to reduce the amount of the leadership travel fund by \$6,000 for both the House and the Senate.

{Tape : 1; Side : A; Approx. Time Counter : 28.8 - 30}

Discussion:

{Tape : 1; Side : A; Approx. Time Counter : 30 - 34.7}

Vote: Motion carried 10-8 with Reps. Buzzas, McCann, Menahan, Peck, Tropila, Quilici, Witt and Zook voting no.

{Tape: 1; Side: A; Approx. Time Counter : 34.7 - 36.5;

Comments : This was a roll call vote.}

Motion/Vote: Rep. Cobb moved that HB 01 be amended to include retirement contributions for legislative members reaching term limits in the year 2000 . Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 36.5 - 38.5}

Discussion: Chairman Zook proposed name changes for Appropriations Subcommittees as shown on Exhibit 2.

EXHIBIT(aph02a02)

{Tape : 1; Side : A; Approx. Time Counter : 38.5 - 41.2}

Motion/Vote: Rep. Kasten moved that the names of appropriations sub-committees be adopted. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 41.2 - 41.4}

Motion/Vote: Rep. Vick moved to adjourn. Motion carried unanimously.

ADJOURNMENT

Adjournment: 4:30 P.M.

REP. TOM ZOOK, Chairman

JOANNE GUNDERSON, Secretary

TZ/JG

EXHIBIT(aph02aad)